

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MARCH 15, 2016 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
 - ❑ Regular Meeting January 19, 2016, pgs 1-2
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
 - ❑ Approval of Public Housing Bills for January & February 2016, pgs 3-14
 - ❑ Approval of Section 8 Bills for January & February 2016, pgs 15-21
 - ❑ Review Financial Statements for December 2015 & January 2016, pgs 23-30
 - ❑ Review Monthly Cash Flow Budget for December 2015, pg 31
 - ❑ Review Investment Register, pg 33
 - ❑ CFP Expenditures 2014 & 2015, pgs 35-36
- Report from Housing Director
 - ❑ PHAS Score, pg 37
- Old Business
- New Business
 - ❑ Memo from Director re: Bad Dept Write Off
Resolution 01-16, Approval of Bad Dept Write Off, pgs 39-43
 - ❑ Memo from Director re: Addendum of the HQS Inspection Contract
Resolution 02-16, Approval of Addendum of the HQS Inspection Contract, pgs 45-49
 - ❑ Memo from Director re: FYE 2017 Budget
Resolution 03-16, Approval of FYE 2017 Budget, pgs 51-65
 - ❑ Memo from Director re: 2016 CFP Grant
Resolution 04-16, Approval of 2016 CFP Grant, pgs 67-75
 - ❑ Memo from Director re: Trash Extension Agreement
Resolution 05-16, Approval of Trash Extension Agreement, pgs 77-81
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment